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Legalized Games of Chance Control Commission
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PUBLIC SESSION MINUTES April 08, 2015

The Legalized Games of Chance Control Commission met on April 08, 2015 at the Division of Consumer Affairs, located at 124 Halsey Street, 7th FL Room, Newark New Jersey. Present were Commissioners Edward F. Barrett, Steven Layman. Also in attendance: Deputy Attorney General Virginia Class-Matthews, Investigator Supervisor Martin Silva, Investigator Christine Donahue Support staff Deborah Barnes.

The meeting was opened at 10:30 a.m. by Commissioner Barrett pursuant to provisions of the Open Public Meetings Act. N.J.S.A. 10:4-6 et seq. Adequate notice of the Legalized Games public meeting was provided by mailing a list of all regularly scheduled Commission meetings to be held during 2015 to the Office of the Secretary of State, Star Ledger, Trenton Times, and the Director of the Division of Consumer Affairs, and by posting in the State Building at 124 Halsey Street, Newark, New Jersey, as well as being posted on LGCCC website:
www.state.nj.gov/oag/ca/lgccc.htm.

1. Reading and approval of the April 08, 2015 agenda.
The Commission moved to approve the agenda with amendments.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

2. Minutes of the Public Session meeting
February 11, 2015
The Commission moved to accept the Public Minutes.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

3. Public Comments
No Public Comment
4. Statistics report and comparison figures from LGCCC to DCA for the month of
January and February 2015
The Commission moved to accept the statistics report.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

5. List of organizations approved or denied requests for registration for the months of **February 2015**

The Commission moved to accept the approved and denied list for February 2015

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 6 Recommendations of the approved and denied list of Casino Operators, Casino Operators Pending, Additional Correspondence, Manufacturers, Distributors, Providers, Compensated Workers and Game Submissions for the month of **February and March 2015.**

The Commission moved to accept the approved and denied list of Casino operators for February and March 2015

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

7. Senior Bingo license adoption.

The Commission reviewed proposed amendments to N.J.A.C. 13:47-1.1, 3.6, and 7.44 which would delete references to special senior citizen bingo licenses and would permit any organization to hold a bingo game for amusement and recreation. The Commission did not receive any comments on the proposed amendments. The Commission voted to adopt the amendments as proposed.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

7A. Veteran's Organization adoption

The Commission reviewed proposed amendments to N.J.A.C. 13:47-1.1 and 6.3 which would permit veteran's organizations to use the net proceeds from games of chance for support of the organization. The Commission did not receive any comments on the proposed amendments. The Commission voted to adopt the amendments as proposed.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- 7B. Assembly Bill #4143
Assembly Bill #4291
Assembly Bill #4321

8. Games for the March 2015 Agenda

Pending Approval

Certification (2)- electronic arcade redemption games.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>	<u>LGC #</u>
Smart Cube	2-860	Adrenaline Amusements Inc.	14-158
Candy Crush	2-865	Adrenaline Amusements Inc.	15-11

Full Tilt	2-866	Bay-Tek Games, Inc.	15-12
Flappy Bird	2-867	Bay-Tek Games, Inc.	15-13
Fruit Ninja FX2	2-868	Adrenaline Amusements, Inc.	15-14
Subway Surfer	2-869	Coastal Amusements, Inc.	15-04
Black Hole	2-870	Coastal Amusements, Inc.	15-16
Yahtzee	2-871	Coastal Amusements, Inc.	15-17
Color Match	2-872	LAI Games	15-21
Shooting Mania	2-873	LAI Games	15-20
Kung Fu Panda	2-874	Innovative Concepts of Entertainment Inc.	15-22
Goldfishin'	2-875	Innovative Concepts of Entertainment Inc.	15-23
Puppy Jump	2-876	Bob's Space Racers, Inc.	15-24

Certification (2)- electronic arcade redemption games.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>	<u>LGC #</u>
Gear It Up	2-877	Bob's Space Racers, Inc.	15-25
Rescue 1	2-878	Bob's Space Racers, Inc.	15-27

Certification (4)- multi-player competitive group game.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>	<u>LGC #</u>
Jumpin' Monkeys	4-051	Bob's Space Racers, Inc.	15-26

The Commission issued provisional approval of these Games in March 2015. They are now presented to the full Commission for formal approval.

MOTION: Layman

SECOND: Barrett

APPROVED: Unanimous

**8A. Games for the April 2015 Agenda Pending Approval
Certification (1)- non competitive skill game**

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>	<u>LGC #</u>
Scatter Shots	1-134	Six Flags Great Adventure	15-35

Certification (2)- electronic arcade redemption games.

<u>Game Name</u>	<u>Certification #</u>	<u>Manufacturer</u>	<u>LGC #</u>
Fishbowl Frenzy	2-879	Team Play, Inc.	15-29

The Commission moved to accept the approved electronic arcade redemption games.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 9. Beloved Community Charter School- Is seeking approval for registration.
It appears the school is funded by the Government. Review for eligibility.
The Commission moved to deny the request for registration.**

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

- 10. Highlands Economic Development & Tourism Corp- Is seeking approval for registration. It
appears the organization maybe similar to a S.I.D. Review for eligibility.
The Commission moved to deny the request for registration.**

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- 11. Springfield Mayors Day At Baltusrol Inc- Is seeking approval for registration. At the
February 11, 2015 meeting the Commission requested additional information concerning
scholarships awarded.
The Commission moved to approved the request for registration.**

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

- 12. Montclair Neighborhood Development Corp- Is seeking approval for registration. It
appears the organization maybe similar to a S.I.D. Review for eligibility.
The Commission moved to deny the request for registration.**

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

13. Union Beach Recreation Commission- Is seeking approval for registration.
It appears the organization is operated by Local Government.
Review for eligibility.
The Commission moved to deny the request for registration.

MOTION: Barrett SECOND: Layman APPROVED: Unanimous

14. Firefighters Brotherhood Motorcycle Club- Is seeking approval for registration. Review for eligibility.
The Commission has requested additional information for eligibility.

MOTION: Layman SECOND: Barrett APPROVED: Unanimous

15. Outreach For February and March 2015
FYI

16. **Old Business**
FYI

17. New Business
FYI

18. E.O.'s Report
Marin Silva advise the Commission the possibly getting temps.

The Commission moved to Executive Session for discussion of investigative matters, deliberations, and advice of counsel. Following the conclusion of the Executive Session, the Commission will take action on any matters in public session. The executive session commenced at 11:10 p.m.

Approved by:

Edward F. Barrett
Chairperson

enc. (3)

1. Statistics report and comparison figures from LGCCC to DCA for January and February 2015 (Refer to item 4)
2. List of organizations approved or denied requests for registration for February 2015(Refer to item5)
3. List of approved and denied Compensated Workers, Commercial Licenses February and March 2015(Refer to item 6)